

**Electronic Articles of Incorporation  
For**

P06000042530  
FILED  
March 24, 2006  
Sec. Of State  
Ipoole

5 PAWS HOTEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
5 PAWS HOTEL, INC.

**Article II**

The principal place of business address:  
2866 MIDDLETON CIRCLE  
KISSIMMEE, FL. 34743

The mailing address of the corporation is:  
2866 MIDDLETON CIRCLE  
KISSIMMEE, FL. 34743

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
ELBA M SANTI  
2866 MIDDLETON CIRCLE  
KISSIMMEE, FL. 34743

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELBA M. SANTI

### **Article VI**

The name and address of the incorporator is:

ELBA M. SANTI  
2866 MIDDLEWTON CIRCLE

KISSIMMEE, FL 34743

Incorporator Signature: ELBA M. SANTI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELBA M SANTI  
2866 MIDDLETON CIRCLE  
KISSIMMEE, FL. 34743

Title: VP  
LUIS G SANTI  
2866 MIDDLETON CIRCLE  
KISSIMMEE, FL. 34743

### **Article VIII**

The effective date for this corporation shall be:

03/23/2006